

PROPERTY COMMITTEE AGENDA
Room 700, Law and Justice Center
Thursday, May 3, 2001
4:30 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – April 5, 2001
3. Departmental Matters:
 - A) Greg Koos, Executive Director, McLean County Museum of History
 - 1) Items to be Presented for Action:
 - a) Request for Approval of the Installation of Lighting Fixtures to Illuminate the Mural at the Top of the Rotunda in the Museum of History Building (Old Courthouse) 3
 - b) Request Approval to Illuminate the Lincoln Bench, Northeast Lawn of the Museum of History Building (Old Courthouse) 3
 - c) Request Approval to Install Steamboat Bell at the Clock Tower Works Level of the Museum of History Building (Old Courthouse) 3
 - d) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B) Jack Moody, Director of Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval of National Day of Prayer Rally 4-5
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

John M. Zeunik, County Administrator

Items to be Presented for Action:

Request Approval of Emergency
Appropriation Ordinance Amending
Fiscal Year 2001 Combined Annual
Appropriation and Budget Ordinance –
Purchase of 115 East Washington
Street Building

6-7

Request Approval of a Resolution
Authorizing the Transfer of Monies
from the Working Cash Fund 0002
to the General Corporate Fund 0001

8-9

c) Other

2) Items to be Presented for Information:

a) General Report

b) Other

4. **EXECUTIVE SESSION – Real Estate Matters**
5. Other Business and Communications.
6. Recommend Payment of Bills and Transfers, if any, to County Board.
7. Adjournment.